



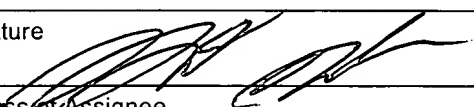
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

REISSUE APPLICATION DECLARATION BY THE ASSIGNEE		Docket Number (optional) 12971-1US-1RE JA/IC
I hereby declare that: My residence and mailing address and citizenship are stated below next to my name. I am authorized to act on behalf of the following assignee: <u>BOOMERANG TRACKING INC.</u> and the title of my position with said assignee is: <u>VICE-PRESIDENT, DISTRIBUTION</u> The entire title to the patent identified below is vested in said assignee.		
Name of Patentee(s): <u>PAUL-ANDRÉ ROLAND SAVOIE AND ANDRÉ-ÉRIC BOULAY</u>		
Patent Number <u>5,895,436</u>	Date of Patent Issued <u>APRIL 20, 1999</u>	
Title of Invention <u>VEHICLE TRACKING SYSTEM USING CELLULAR NETWORK</u>		
I believe said patentee(s) to be the original, first and sole/joint inventor(s) of the subject matter which is described and claimed in said patent, for which a reissue patent is sought on the invention entitled <u>VEHICLE TRACKING SYSTEM USING CELLULAR NETWORK</u> the specification of which <input type="checkbox"/> is attached hereto. <input checked="" type="checkbox"/> was filed on <u>APRIL 20, 2001</u> as reissue application number <u>09</u> / <u>838,560</u> and was amended on <u>N/A</u> (If applicable) I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56. I verily believe the original patent to be wholly or partly inoperative or invalid, for the reasons described below. (Check all boxes that apply.) <input type="checkbox"/> by reason of a defective specification or drawing. <input checked="" type="checkbox"/> by reason of the patentee claiming more or less than he had the right to claim in the patent. <input type="checkbox"/> by reason of other errors.		
At least one error upon which reissue is based is described as follows: We are entitled to patent protection on a method in which we are obtaining locating information concerning a locating cellular transceiver. [Attach additional sheets, if needed.] All errors corrected in this reissue application arose without any deceptive intention on the part of the applicant.		

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REISSUE APPLICATION DECLARATION BY THE ASSIGNEE		Docket Number (Optional) 12971-1US-1RE JA/IC	
I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith. Name(s) _____ Registration Number _____ SWABEY OGILVY RENAULT CUSTOMER NUMBER : 020988 JAMES ANGLEHART 38,796			
Correspondence Address: Direct all communications about the application to: <input checked="" type="checkbox"/> Customer Number 020988 → Place Customer Number Bar Code Label Here <div style="text-align: center; margin-top: 5px;">OR Type Customer Number Here</div>			
<input type="checkbox"/> Firm or Individual Name			
Address			
Address			
City		State	Zip
Country			
Telephone	514-847-4244	Fax	
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine and imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.			
Full name of person signing (given name, family name) ROBERT NELSON			
Signature 		Date November 19, 2001	
Address of Assignee 9280 L'ACADIE BLVD, MONTREAL, QUEBEC, H4N 3C5, CANADA			
Patentee PAUL-ANDRÉ ROLAND SAVOIE		Citizenship CANADIAN	
Residence/Mailing Address 501, DE GASPÉ, ILE DES SOEURS, QUEBEC, CANADA, H3E 1E7			
Patentee ANDRÉ-ÉRIC BOULAY		Citizenship CANADIAN	
Residence/Mailing Address 54, DAUDELIN ST., KIRKLAND, QUEBEC, CANADA, H9J 2J6			
<input type="checkbox"/> Additional Patentees are named on separately numbered sheets attached hereto.			



PATENTS ONLY

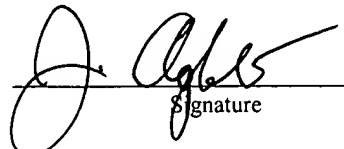
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): RANKIN RESEARCH CORPORATION</p> <p>Additional names of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: R.A.N.K.I.N. TECHNOLOGIES INC.</p> <p>Internal Address: _____</p> <p>_____</p> <p>_____</p> <p>Street Address: 9280 l'Acadie Boulevard</p> <p>City: Montreal State Quebec, CANADA ZIP H4N 3C5</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input checked="" type="checkbox"/> Other: Dissolution and Assignment</p> <p>Execution Date: May 1, 1999</p>	

<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is: April 20, 2001</p>	
<p>A. Patent Application No.(s)</p> <p>09/838,560</p> <p>1/27/2001 AWONDAF1 00000073 195113 09838560</p> <p>2 FC:581 80.00 OP</p>	<p>B. Patent No.(s)</p> <p>5,895,436</p> <p>WHEREAS the Corp. Business Corporation Act, 1980: 1100, 1101.</p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>SWABEY OGILVY RENAULT 1981 McGill College Ave., Suite 1600 Montreal, Quebec, Canada H3A 2Y3 Tel. (514) 845-7126</p> <p>Attorney Docket No.: 12971-1US-1RE JA/IC/mp</p>	<p>6. Total number of application and patents involved: 2</p> <p>7. Total fee (37 CFR 3.41): \$ 80.00</p> <p><input checked="" type="checkbox"/> Any deficiencies in enclosed fees are authorized to be charged to deposit account</p> <p>8. Deposit account number: 19-5113</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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DO NOT USE THIS SPACE

<p>9. Statement and signature</p> <p><i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i></p>	
<p>James Anglehart, Reg. 38,796</p> <p>Name of Person Signing</p>	<p></p> <p>Signature</p> <p style="text-align: right;">November 19, 2001</p> <p style="text-align: right;">Date</p>
<p>Total number of pages comprising cover sheet: 5</p>	

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OFFICE OF PETITIONS

WINDING-UP AGREEMENT ENTERED INTO AS OF MAY 1ST, 1999

BETWEEN:

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP., a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "**Corporation**")

AND:

R.A.N.K.I.N. TECHNOLOGIES INC., a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "**Sole Shareholder**")

WHEREAS the Sole Shareholder owns all of the issued and outstanding shares in the capital of the Corporation, specifically 100 Class "A" shares;

WHEREAS the Corporation wishes to dissolve pursuant to Section 210(3) of the *Canada Business Corporations Act*;

WHEREAS in order that it may apply for dissolution, it is necessary that the Corporation proceed with the distribution of its assets unto its sole shareholder in consideration of the latter's assumption of all liabilities of the Corporation;

WHEREAS the Sole Shareholder, as sole shareholder of the Corporation, is entitled to receive all of the assets of the Corporation;

WHEREAS the Corporation wishes to proceed to the distribution of its assets to its sole shareholder, the Sole Shareholder;

WHEREAS the Sole Shareholder has agreed to assume and discharge all liabilities (if any) and obligations of the Corporation and has agreed to assume all expenses in connection with the proposed dissolution of the Corporation;

NOW THEREFORE IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Corporation conveys and assigns unto the Sole Shareholder, with effect as of May 1st, 1999, all of its property and assets of every nature and kind whatsoever, movable and immovable, tangible and intangible, including, without limiting the generality of the foregoing, all book and other debts, due and the full benefit and advantage of all security for such debts, all existing contracts and engagements, all cash on hand in banks, all securities and all licences and permits.

2. The distribution of property and assets of the Corporation is effected for the purpose of dissolving the Corporation and to permit such voluntary dissolution in accordance with all legislative requirements.
3. The Sole Shareholder declares having taken cognizance of the Corporation's financial situation and agrees to assume and discharge all liabilities (if any) and obligations owing by the Corporation and all expenses in connection with the dissolution of the Corporation.
4. The Corporation expressly warrants that it is a taxable Canadian corporation as defined by any fiscal laws, be they federal or provincial, or with any other applicable laws.
5. This agreement shall be binding upon the parties' respective successors, legal representatives and assigns and shall be to their benefit.
6. The parties hereto have required that this agreement be drafted in the English language. Les parties aux présentes ont exigé que la présente convention soit rédigée en langue anglaise.

IN WITNESS WHEREOF the parties have executed this agreement at the place and on the date hereinabove first mentioned.

**LES RECHERCHES R.A.N.K.I.N.
RESEARCH CORP.**

Per: _____

R.A.N.K.I.N. TECHNOLOGIES INC.

Per: _____

**Certificate
of Dissolution**

**Canada Business
Corporations Act**

**Certificat
de dissolution**

**Loi canadienne sur
les sociétés par actions**

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.

320869-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was dissolved under the *Canada Business Corporations Act* pursuant to:

Je certifie que la société susmentionnée a été dissoute sous le régime de la *Loi canadienne sur les sociétés par actions*, conformément:

(a) sections 210 or 211 of the Act as set out in the attached articles of dissolution;



a) aux articles 210 ou 211 de la Loi, tel qu'il est indiqué dans les clauses de dissolution ci-jointes;

(b) section 212 of the Act; or



b) à l'article 212 de la Loi;

(c) the attached court order.



c) à l'ordonnance du tribunal ci-jointe.



Director - Directeur

November 7, 2000 / le 7 novembre 2000

Date of Dissolution - Date de dissolution



Industry Canada

Industrie Canada

Canada Business
Corporations ActLoi canadienne sur les
sociétés par actionsFORM 17
ARTICLES OF DISSOLUTION
(SECTIONS 210 AND 211)FORMULE 17
CLAUSES DE DISSOLUTION
(ARTICLES 210 ET 211)

Note: All corporations are to complete Items 1, 2, 3 and 6, and either complete Item 4 or 5.
Nota: Toutes les sociétés doivent remplir les rubriques 1, 2, 3 et 6, ainsi que la rubrique 4 ou 5.

1 Name of the Corporation - Dénomination sociale de la société LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.	2 Corporation No. - N° de la société 3208699
---	--

3 Is the Corporation bankrupt or insolvent within the meaning of the *Bankruptcy and Insolvency Act*?
La société est-elle en faillite ou insolvable au sens de la *Loi sur la faillite et l'insolvabilité*?

☐ Yes - Oui ☒ No - Non

Complete either Item 4 or 5, but not both - Remplir la rubrique 4 ou 5, mais non les deux

4 Has the corporation previously filed a statement of intent to dissolve (Form 19) under subsection 211(4) of the Act?
La société a-t-elle déjà déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(4) de la Loi?

☐ Yes - Oui ☒ No - Non

If yes, has the corp. provided for the payment or discharge of its obligations and distributed its remaining property as required by subsection 211(7) of the Act?
Dans l'affirmative, conformément au paragraphe 211(7) de la Loi, la société a-t-elle constitué une provision pour honorer ses obligations et réparti le reliquat de l'actif?

☐ Yes - Oui ☐ No - Non

5 Is the Corporation applying for dissolution under Section 210 of the Act?
(To apply under Section 210, the corporation cannot have previously filed a statement of intent to dissolve (Form 19) under subsection 211(7) of the

La société dépose-t-elle une demande de dissolution en vertu de l'article 210 de la Loi? (Pour être admissible en vertu de l'article 210, la société ne peut pas avoir déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(7) de la Loi.)

☒ Yes - Oui ☐ No - Non

If yes, under what subsection of the Act is the corporation applying for dissolution? (CHECK ONLY ONE ITEM)
Dans l'affirmative, en vertu de quel paragraphe de la Loi la société procède-t-elle? (COCHER UNE RUBRIQUE SEULEMENT)

☐ Subsection 210(1) of the Act applying to a corporation that has not issued any shares.
Paragraphe 210(1) de la Loi applicable à une société qui n'a pas émis d'actions.

☐ Subsection 210(2) of the Act applying to a corporation that has no property and no liabilities.
Paragraphe 210(2) de la Loi applicable à une société sans biens ni dettes.

☒ Subsection 210(3) of the Act applying to a corporation that has discharged its liabilities and distributed its property.
Paragraphe 210(3) de la Loi applicable à une société qui a réglé ses dettes et réparti ses biens.

6 Name, address and occupation of the person keeping the documents and records of the corporation for six years after the date of dissolution
Nom, adresse et profession de la personne qui garde les documents et livres de la société pour une période de six ans suivant la date de dissolution

PETER LASHCHUK

9280 L'Acadie

Montreal, Quebec

H4N 3C5

Businessman

Date 2000/11/03	Signature 	Title - Titre DIRECTOR
---------------------------	---------------	----------------------------------



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

BOOMERANG TRACKING INC./

REPÉRAGE BOOMERANG INC.

333885-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- | | | |
|---|-------------------------------------|--|
| a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice; | <input type="checkbox"/> | a) en vertu de l'article 13 de la <i>Loi canadienne sur les sociétés par actions</i> , conformément à l'avis ci-joint; |
| b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares; | <input type="checkbox"/> | b) en vertu de l'article 27 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions; |
| c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment; | <input checked="" type="checkbox"/> | c) en vertu de l'article 179 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses modificatrices ci-jointes; |
| d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization; | <input type="checkbox"/> | d) en vertu de l'article 191 de la <i>Loi canadienne sur les sociétés par actions</i> , tel qu'il est indiqué dans les clauses de réorganisation ci-jointes; |

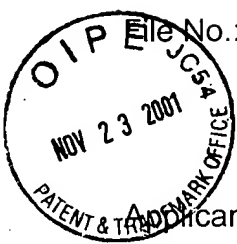
Director - Directeur

November 29, 2000 / le 29 novembre 2000

Date of Amendment - Date de modification

Canada

DAC/JP



File No.: 12971-1US-1RE JA/IC/mp

Montreal, Canada, November 19, 2001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Paul-André ROLAND SAVOIE et al.
Serial Number: 09/838,560
Filing Date: April 20, 2001
Title: Vehicle Tracking System Using Cellular Network
Examiner: Unknown
Group Art Unit: 3661
Agent of Record: James Anglehart – Tel. (514) 847-4244

Assistant Commissioner for Patents
Washington, D.C. 20231
U.S.A.

Sir:

The Patent Office is respectfully requested to register the attached document against U.S. Patent Application Serial No. 09/838,560 filed April 20, 2001 and U.S. Patent No. 5,895,436.

It is noted that the above document is attached to a complete Form PTO-1595.

The undersigned looks forward to receiving confirmation that this document has been recorded.

Respectfully submitted,

James Anglehart (Reg. No. 38,796)
Agent of Record
Swabey Ogilvy Renault
1600 - 1981 McGill College Avenue
Montreal, Quebec, Canada H3A 2Y3
Tel.: (514) 845-7126

Enclosure: Cheque No. 009736 - \$80.00

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Name of the Corporation - Dénomination sociale de la société

2 -- Corporation No. - N° de la société

R.A.N.K.I.N. TECHNOLOGIES INC./TECHNOLOGIES R.A.N.K.I.N. INC.

333885-1

The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

1. The name of the Corporation is hereby changed to:

BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC.

2. Section 5 of the articles of incorporation of the Corporation is amended by the addition of the following:

APPOINTMENT OF DIRECTORS

The directors shall have the right to appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders, the whole in accordance with section 106(8) of the *Canada Business Corporations Act*.

BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC.

October 25, 2000

Signature

Title - Titre

DIRECTOR

3069 (1998/01)

Canada

For Departmental Use Only - À l'usage du ministère seulement

Filed
Déposée

NOV 30 2000

CONSENT WITHOUT UNDERTAKING AND WITHOUT CONFUSION
PURSUANT TO SECTION 26 OF THE
CANADA BUSINESS CORPORATIONS REGULATIONS

Whereas the signatory was incorporated pursuant to the *Canada Business Corporations Act* (the "signatory");

Whereas the signatory carries on business under the following corporate name:

"R.A.N.K.I.N. TECHNOLOGIES INC. / TECHNOLOGIES R.A.N.K.I.N. INC."

Whereas, in addition, the signatory is also the holder of the following trade-marks:

1. **"BOOMERANG & DESIGN"**, registered on May 20, 1998 under number 494,876;
2. **"BOOMERANG"**, registered on August 11, 1997 under number 480,033;

Whereas the person representing the signatory is duly authorized to act on behalf thereof;

Whereas the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC."**

Whereas the proposed corporate name is not likely to cause confusion with the trade-marks of the signatory, even though it includes an identical word or one which is similar to the distinctive element of the signatory's trade-marks.

NOW THEREFORE, THE SIGNATORY DECLARES THE FOLLOWING:

1. The facts alleged in the preamble are true to the knowledge of the person signing this consent form.
2. In accordance with section 26 of the *Canada Business Corporations Regulations*, the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC."**

Consent given on the 25th day of October, 2000.

**R.A.N.K.I.N. TECHNOLOGIES INC./
TECHNOLOGIES R.A.N.K.I.N. INC.**

Per: _____



File No.: 12971-1US-1RE JA/IC

Montreal, Canada, November 19, 2001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Paul-André ROLAND SAVOIE et al.
Serial Number: 09/838,560
Filing Date: April 20, 2001
Title: Vehicle Tracking System Using Cellular Network
Examiner: Unknown
Group Art Unit: 3661
Agent of Record: James Anglehart – Tel. (514) 847-4244

Assistant Commissioner for Patents
Washington, D.C. 20231
U.S.A.

Sir:

The Patent Office is respectfully requested to register the attached document against U.S. Patent Application Serial No. 09/838,560 filed April 20, 2001 and against U.S. Patent No. 5,895,436.

It is noted that the above document is attached to a complete Form PTO-1595.

The undersigned looks forward to receiving confirmation that this document has been recorded.

Respectfully submitted,

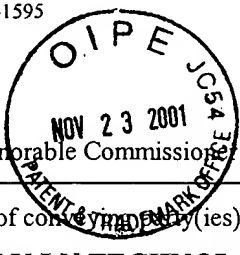
James Anglehart (Reg. No. 38,796)
Agent of Record
Swabey Ogilvy Renault
1600 - 1981 McGill College Avenue
Montreal, Quebec, Canada H3A 2Y3
Tel.: (514) 845-7126

Enclosure: Cheque No. 009736 - \$80.00

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**R.A.N.K.I.N TECHNOLOGIES INC. /
TECHNOLOGIES R.A.N.K.I.N INC.**

Additional names of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **BOOMERANG TRACKING INC./**

REPÉRAGE BOOMERANG INC.

Internal Address: _____

Street Address: **9280 l'Acadie Boulevard**

City: **Montreal** State **Quebec, CANADA** ZIP **H4N 3C5**

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other _____

Execution Date: **October 25, 2000**

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: **April 20, 2001**

A. Patent Application No.(s)

09/838,560

/27/2001 AWONDAF1 00000073 195113 09838560

FC:581

80.00 0P

Additional numbers attached? ☐ Yes ☒ No

B. Patent No.(s): **Canada**

5,895,436

5. Name and address of party to whom correspondence concerning document should be mailed:

**SWABEY OGILVY RENAULT
1981 McGill College Ave., Suite 1600
Montreal, Quebec, Canada H3A 2Y3
Tel. (514) 845-7126**

Attorney Docket No.: **12971-1US-1RE JA/IC/mp**

6. Total number of application and patents involved: **2**

7. Total fee (37 CFR 3.41): \$ **80.00**

☒ Any deficiencies in enclosed fees are authorized to be charged to deposit account

8. Deposit account number: **19-5113**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James Anglehart, Reg. 38,796

Name of Person Signing

Signature

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November 19, 2001

Date

Total number of pages comprising cover sheet:

5

PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

RANKIN RESEARCH CORPORATION

Additional names of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: R.A.N.K.I.N TECHNOLOGIES INC.

Internal Address: _____

Street Address: 9280 l'Acadie BoulevardCity: Montreal State Quebec, CANADA ZIP H4N 3C5Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☐ Change of Name☒ Other: Dissolution and AssignmentExecution Date: May 1, 1999

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: April 20, 2001

A. Patent Application No.(s)

09/838,560

B. Patent No.(s)

5,895,436

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

SWABEY OGILVY RENAULT
1981 McGill College Ave., Suite 1600
Montreal, Quebec, Canada H3A 2Y3

Tel. (514) 845-7126

Attorney Docket No.: 12971-1US-1RE JA/IC/mp6. Total number of application and patents involved: 27. Total fee (37 CFR 3.41): \$ 80.00☒ Any deficiencies in enclosed fees are authorized to be charged to deposit account8. Deposit account number: 19-5113

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE-

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James Anglehart, Reg. 38,796

Name of Person Signing

ORIGINAL SIGNÉ PAR
ORIGINAL SIGNED BY

Signature

November 19, 2001

Date

Total number of pages comprising cover sheet:

5

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OFFICE OF PETITIONS

WINDING-UP AGREEMENT ENTERED INTO AS OF MAY 1ST, 1999

BETWEEN:

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP., a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "**Corporation**")

AND:

R.A.N.K.I.N. TECHNOLOGIES INC., a corporation incorporated under the *Canada Business Corporations Act*;

(hereinafter called the "**Sole Shareholder**")

WHEREAS the Sole Shareholder owns all of the issued and outstanding shares in the capital of the Corporation, specifically 100 Class "A" shares;

WHEREAS the Corporation wishes to dissolve pursuant to Section 210(3) of the *Canada Business Corporations Act*;

WHEREAS in order that it may apply for dissolution, it is necessary that the Corporation proceed with the distribution of its assets unto its sole shareholder in consideration of the latter's assumption of all liabilities of the Corporation;

WHEREAS the Sole Shareholder, as sole shareholder of the Corporation, is entitled to receive all of the assets of the Corporation;

WHEREAS the Corporation wishes to proceed to the distribution of its assets to its sole shareholder, the Sole Shareholder;

WHEREAS the Sole Shareholder has agreed to assume and discharge all liabilities (if any) and obligations of the Corporation and has agreed to assume all expenses in connection with the proposed dissolution of the Corporation;

NOW THEREFORE IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The Corporation conveys and assigns unto the Sole Shareholder, with effect as of May 1st, 1999, all of its property and assets of every nature and kind whatsoever, movable and immovable, tangible and intangible, including, without limiting the generality of the foregoing, all book and other debts, due and the full benefit and advantage of all security for such debts, all existing contracts and engagements, all cash on hand in banks, all securities and all licences and permits.

2. The distribution of property and assets of the Corporation is effected for the purpose of dissolving the Corporation and to permit such voluntary dissolution in accordance with all legislative requirements.
3. The Sole Shareholder declares having taken cognizance of the Corporation's financial situation and agrees to assume and discharge all liabilities (if any) and obligations owing by the Corporation and all expenses in connection with the dissolution of the Corporation.
4. The Corporation expressly warrants that it is a taxable Canadian corporation as defined by any fiscal laws, be they federal or provincial, or with any other applicable laws.
5. This agreement shall be binding upon the parties' respective successors, legal representatives and assigns and shall be to their benefit.
6. The parties hereto have required that this agreement be drafted in the English language. Les parties aux présentes ont exigé que la présente convention soit rédigée en langue anglaise.

IN WITNESS WHEREOF the parties have executed this agreement at the place and on the date hereinabove first mentioned.

**LES RECHERCHES R.A.N.K.I.N.
RESEARCH CORP.**

Per: _____

Canada Business Corporations Act
R.A.N.K.I.N. TECHNOLOGIES INC.

Per: _____

**Certificate
of Dissolution**

**Canada Business
Corporations Act**

**Certificat
de dissolution**

**Loi canadienne sur
les sociétés par actions**

LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.

320869-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named
corporation was dissolved under the
Canada Business Corporations Act
pursuant to:

Je certifie que la société susmentionnée
a été dissoute sous le régime de la *Loi
canadienne sur les sociétés par
actions*, conformément:

(a) sections 210 or 211 of the Act as
set out in the attached articles of
dissolution;



a) aux articles 210 ou 211 de la Loi,
tel qu'il est indiqué dans les clauses
de dissolution ci-jointes;

(b) section 212 of the Act; or



b) à l'article 212 de la Loi;

(c) the attached court order.



c) à l'ordonnance du tribunal ci-jointe.



Director - Directeur

November 7, 2000 / le 7 novembre 2000

Date of Dissolution - Date de dissolution



Industry Canada

Industrie Canada

Canada Business
Corporations ActLoi canadienne sur les
sociétés par actionsFORM 17
ARTICLES OF DISSOLUTION
(SECTIONS 210 AND 211)FORMULE 17
CLAUSES DE DISSOLUTION
(ARTICLES 210 ET 211)

Note: All corporations are to complete Items 1, 2, 3 and 6, and either complete Item 4 or 5.
Nota: Toutes les sociétés doivent remplir les rubriques 1, 2, 3 et 6, ainsi que la rubrique 4 ou 5.

1 Name of the Corporation - Dénomination sociale de la société LES RECHERCHES R.A.N.K.I.N. RESEARCH CORP.	2 Corporation No. - N° de la société 3208699
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3 Is the Corporation bankrupt or insolvent within the meaning of the *Bankruptcy and Insolvency Act*?
La société est-elle en faillite ou insolvable au sens de la *Loi sur la faillite et l'insolvabilité*?

☐ Yes - Oui ☒ No - Non

Complete either Item 4 or 5, but not both - Remplir la rubrique 4 ou 5, mais non les deux

4 Has the corporation previously filed a statement of intent to dissolve (Form 19) under subsection 211(4) of the Act?
La société a-t-elle déjà déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(4) de la Loi?

☐ Yes - Oui ☒ No - Non

If yes, has the corp. provided for the payment or discharge of its obligations and distributed its remaining property as required by subsection 211(7) of the Act?
Dans l'affirmative, conformément au paragraphe 211(7) de la Loi, la société a-t-elle constitué une provision pour honorer ses obligations et réparti le reliquat de l'actif?

☐ Yes - Oui ☐ No - Non

5 Is the Corporation applying for dissolution under Section 210 of the Act?
(To apply under Section 210, the corporation cannot have previously filed a statement of intent to dissolve (Form 19) under subsection 211(7) of the

La société dépose-t-elle une demande de dissolution en vertu de l'article 210 de la Loi? (Pour être admissible en vertu de l'article 210, la société ne peut pas avoir déposé une déclaration d'intention de dissolution (formule 19) en vertu du paragraphe 211(7) de la Loi.)

☒ Yes - Oui ☐ No - Non

If yes, under what subsection of the Act is the corporation applying for dissolution? (CHECK ONLY ONE ITEM)
Dans l'affirmative, en vertu de quel paragraphe de la Loi la société procède-t-elle? (COCHER UNE RUBRIQUE SEULEMENT)

☐ Subsection 210(1) of the Act applying to a corporation that has not issued any shares.
Paragraphe 210(1) de la Loi applicable à une société qui n'a pas émis d'actions.

☐ Subsection 210(2) of the Act applying to a corporation that has no property and no liabilities.
Paragraphe 210(2) de la Loi applicable à une société sans biens ni dettes.

☒ Subsection 210(3) of the Act applying to a corporation that has discharged its liabilities and distributed its property.
Paragraphe 210(3) de la Loi applicable à une société qui a réglé ses dettes et réparti ses biens.

6 Name, address and occupation of the person keeping the documents and records of the corporation for six years after the date of dissolution
Nom, adresse et profession de la personne qui garde les documents et livres de la société pour une période de six ans suivant la date de dissolution

PETER LASHCHUK

9280 L'Acadie

Montreal, Quebec

H4N 3C5

Businessman

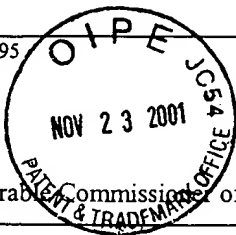
Date 2000/11/03	Signature 	Title - Titre DIRECTOR
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IC 3317 (1999/06)

Filed
Déposée NOV 10 2000

Canada

**PATENTS ONLY**

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**R.A.N.K.I.N TECHNOLOGIES INC. /
TECHNOLOGIES R.A.N.K.I.N INC.**Additional names of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **BOOMERANG TRACKING INC./****REPÉRAGE BOOMERANG INC.**

Internal Address: _____

Street Address: **9280 l'Acadie Boulevard**City: **Montreal** State **Quebec, CANADA** ZIP **H4N 3C5**Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution Date: **October 25, 2000**

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: **April 20, 2001**

A. Patent Application No.(s)

09/838,560

B. Patent No.(s)

5,895,436Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

**SWABEY OGILVY RENAULT
1981 McGill College Ave., Suite 1600
Montreal, Quebec, Canada H3A 2Y3**

Tel. (514) 845-7126

Attorney Docket No.: **12971-1US-1RE JA/IC/mp**

6. Total number of application and patents involved:

27. Total fee (37 CFR 3.41): \$ **80.00**☒ Any deficiencies in enclosed fees are authorized to be charged to deposit account8. Deposit account number: **19-5113**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.***James Anglehart, Reg. 38,796**

Name of Person Signing

**ORIGINAL SIGNÉ PAR
ORIGINAL SIGNED BY**

Signature

November 19, 2001

Date

Total number of pages comprising cover sheet:

5



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

BOOMERANG TRACKING INC./

REPÉRAGE BOOMERANG INC.

333885-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;



a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;



b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;



c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;



d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

Director - Directeur

November 29, 2000 / le 29 novembre 2000

Date of Amendment - Date de modification

Canada



Industry Canada

Industrie Canada

Canada Business
Corporations ActLoi canadienne sur les
sociétés par actionsFORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 -- Name of the Corporation - Dénomination sociale de la société

2 -- Corporation No. - N° de la société

R.A.N.K.I.N. TECHNOLOGIES INC./TECHNOLOGIES R.A.N.K.I.N. INC.

333885-1

3 -- The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

1. The name of the Corporation
is hereby changed to:

BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC.

2. Section 5 of the articles of incorporation of the
Corporation is amended by the addition of the
following:

APPOINTMENT OF DIRECTORS

The directors shall have the right to appoint one or
more additional directors, who shall hold office for a
term expiring not later than the close of the next
annual meeting of shareholders, but the total
number of directors so appointed may not exceed
one third of the number of directors elected at the
previous annual meeting of shareholders, the whole
in accordance with section 106(8) of the *Canada
Business Corporations Act*.

Date

Signature

Title - Titre

October 25, 2000

DIRECTOR

IC 3069 (1998/01)

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Filed
Déposée

NOV 30 2000

Canada

CONSENT WITHOUT UNDERTAKING AND WITHOUT CONFUSION
PURSUANT TO SECTION 26 OF THE
CANADA BUSINESS CORPORATIONS REGULATIONS

Whereas the signatory was incorporated pursuant to the *Canada Business Corporations Act* (the "signatory");

Whereas the signatory carries on business under the following corporate name:

"R.A.N.K.I.N. TECHNOLOGIES INC. / TECHNOLOGIES R.A.N.K.I.N. INC."

Whereas, in addition, the signatory is also the holder of the following trade-marks:

1. **"BOOMERANG & DESIGN"**, registered on May 20, 1998 under number 494,876;
2. **"BOOMERANG"**, registered on August 11, 1997 under number 480,033;

Whereas the person representing the signatory is duly authorized to act on behalf thereof;

Whereas the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC."**

Whereas the proposed corporate name is not likely to cause confusion with the trade-marks of the signatory, even though it includes an identical word or one which is similar to the distinctive element of the signatory's trade-marks.

NOW THEREFORE, THE SIGNATORY DECLARES THE FOLLOWING:

1. The facts alleged in the preamble are true to the knowledge of the person signing this consent form.
2. In accordance with section 26 of the *Canada Business Corporations Regulations*, the signatory consents to the incorporation of a Corporation under the proposed corporate name:

**"BOOMERANG TRACKING INC./
REPÉRAGE BOOMERANG INC."**

Consent given on the 25th day of October, 2000.

**R.A.N.K.I.N. TECHNOLOGIES INC./
TECHNOLOGIES R.A.N.K.I.N. INC.**

Per: _____